

MEETING OF THE  
BOARD OF LIBRARY TRUSTEES  
AUGUST 9, 2022  
AGENDA

Conducted by Remote Participation

Join Zoom Meeting  
<https://us02web.zoom.us/j/84850647437>  
Meeting ID: 848 5064 7437

7:15 Call to Order

7:15-7:25 Community Time

7:25-7:30: Approval of June 14 Meeting Minutes (vote)

7:30-7:35: Approval of June 30 Meeting Minutes (vote)

7:35-7:40: Dallin Papers Loan Agreement with Cyrus Dallin Art Museum (vote)

7:40-8:10: Report of FY22 Trust Fund Expenditures and Vote for FY23 Allocation (vote)

8:10-8:20: Strategic Plan Update and FY23 Action Plan

8:20-8:25: Winfield Robbins Art Print Update

8:25-8:35: Acting Director's Report

8:35-8:40: Foundation Liaison Update

8:40-8:45: Friends Liaison Updates

8:45-8:50: Communications and Announcements

8:50-8:55: Unanticipated Items

8:55-9:00: Date of Next Meeting: September 13, 2022

9:00: Adjournment (vote)